

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Minutes**

**Thursday, August 12, 2010**

**10:00 AM**

**Board Room**

## **Board of Commissioners**

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance  
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen  
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,  
Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

### ***THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:***

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

## Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

## Roll Call

**Present:** 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

## Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Reconvene as Committee on the Whole

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 12:35 p.m. President O'Brien reconvened the regular board meeting to order

## Finance Committee

### Report

- 1      [10-0849](#)      Report on Cash Disbursements for the Month of June 2010, in the amount of \$45,533,578.04

Attachments:      [June 2010 Disbursement Report.pdf](#)

**Published and Filed**

- 2      [10-0911](#)      Report on investments purchased during June 2010

Attachments:      [Inv Purch 2010-06 att.pdf](#)

**Published and Filed**

- 3      [10-0912](#)      Report on the investment interest income during June 2010

Attachments:      [Inv Int Inc 2010-06 att.pdf](#)

**Published and Filed**

- 4      [10-0913](#)      Report on investment inventory statistics at June 30, 2010

**Attachments:**    [Inv Stat 2010 Q2 Inv.pdf](#)  
                     [Inv Stat 2010 Q2 Fin Mkt.pdf](#)

**Published and Filed**

- 5      [10-0914](#)      Report on investments purchased during July 2010

**Attachments:**    [Inv Purch 2010-07 att.pdf](#)

**Published and Filed**

- 6      [10-0915](#)      Report on the investment interest income during July 2010

**Attachments:**    [Inv Int Inc 2010-07 att.pdf](#)

**Published and Filed**

- 7      [10-0919](#)      Report to Board of Commissioners on The Boeing Company's Request for Reimbursement in the Amount of \$84,591.86 Pursuant to the Terms of a Tax Reimbursement Agreement Approved by the Board on September 6, 2001

**Published and Filed**

#### **Authorization**

- 8      [10-0874](#)      Authority to add Project 05-711-3P Wet Weather Reservoir, Lemont Water Reclamation Plant, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$15,000,000.00

**Approved**

- 9      [10-0875](#)      Authority to add Project 08-714-3P Lemont Pumping Station and Force Mains, Calumet and Stickney Service Areas, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$52,000,000.00

**Approved**

- 10     [10-0876](#)      Authority to add Project 10-716-3P Wet Weather Treatment Facility, Lemont Water Reclamation Plant, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$10,000,000.00

**Approved**

#### **Procurement Committee**

**Report**

- 11      [10-0871](#)      Report of bid opening of Tuesday, July 13, 2010

**Published and Filed**

- 12      [10-0872](#)      Report of bid opening of Tuesday, July 20, 2010

**Published and Filed**

- 13      [10-0873](#)      Report of bid opening of Tuesday, July 27, 2010

**Published and Filed**

- 14      [10-0917](#)      Report of bid opening of Tuesday, August 3, 2010

**Published and Filed**

**Authorization**

- 15      [10-0903](#)      Authorization to amend Board Order of July 8, 2010, regarding authority for award Contract 10-615-12, Steam Trap Inspection in the North, Calumet and Stickney Service Areas, to Affiliated Steam Equipment Company, in an amount not to exceed \$70,200.00, Accounts 101-67000, 68000, 69000-612240, 612680, Requisitions 1292450, 1294238, and 1294250, Agenda Item No. 28, File No. 10-0780

**Approved**

- 16      [10-0923](#)      Authorization to exercise an option to extend the agreement for one year for Contract 07-RFP-33 (Rebid), Duplication of Legal Materials, Trial Records and Other Reprographic Services for the District's Law Department for a Two-Year Period, with Advanced Discovery, LLC, f/k/a Loop Legal Copy & Imaging, Account 101-30000-612090, Purchase Order 3054426

**Approved**

- 17      [10-0942](#)      Authorization to amend Board Order of July 8, 2010, regarding authority to issue purchase order for Contract 10-893-11, Furnish and Deliver Two Heavy-Duty Rotary Mowers to the Prairie Plan Site in Fulton County, to A. C. to McCartney Equipment, Inc., in an amount not to exceed \$17,000.00, Account 101-68000-634760, Requisition 1289238, Agenda Item No. 23, File No. 10-0812

**Approved**

- 18      [10-0947](#)      Authorization to amend Board Order of June 17, 2010, regarding authority to increase purchase order and amend the agreement with Deutsch, Levy & Engel, LLC for legal services in representing the District in an environmental remediation action against Nicor/ComEd for District property at Oakton Street and McCormick Boulevard in Skokie, Illinois, in an amount of \$85,000.00, from an amount of \$341,380.34, to an amount not to exceed \$426,380.34, Account 101-30000-601170, Purchase Order A84545, Agenda Item No. 18, File No. 10-0721

**Approved**

**Authority to Advertise**

- 19      [10-0868](#)      Authority to advertise Contract 10-474-11 Furnish and Deliver One-Year Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, estimated cost \$31,050.00, Account 101-27000-612820, Requisition 1296038

**Approved**

- 20      [10-0885](#)      Authority to advertise Contract 10-641-11 Services to Furnish and Deliver Liquid Carbon Dioxide, and Maintain a Carbon Dioxide Storage Tank and Feed System at the Stickney Water Reclamation Plant, estimated cost \$1,500,000.00, Account 101-69000-623560, Requisition 1307603

**Approved**

- 21      [10-0901](#)      Authority to advertise Contract 10-001-11 Furnish and Deliver Lumber, Plywood and Nails to Various Locations for a One (1) Year Period, estimated cost \$78,000.00, Accounts 101-20000-623110, 623130

**Approved**

- 22      [10-0902](#)      Authority to advertise Contract 10-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost \$86,000.00, Account 101-20000-623700

**Approved**

- 23      [10-0921](#)      Authority to advertise Contract 10-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, estimated cost \$60,000.00, Account 101-20000-623130

**Approved**

- 24      [10-0930](#)      Authority to advertise Contract 09-871-3S, Inverted Siphon Inspection, North Service Area, Stickney Service Area & Calumet Service Area, estimated cost \$3,050,000.00, Account 401-50000-612240, Requisition 1308528

**Approved**

**Issue Purchase Order**

- 25      [10-0878](#)      Issue purchase order and enter into an agreement with Laboratory Synergy L.L.C., to Furnish, Deliver and Install an Auto Titration System, in an amount not to exceed \$34,451.00, Account 101-16000-634970, Requisition 1307162  
**Approved**
- 26      [10-0890](#)      Issue purchase order and enter into an agreement with CEM Corporation, to Furnish, Deliver and Install One Microwave Accelerated Reaction System, in an amount not to exceed \$30,034.00, Account 101-16000-634970, Requisition 1309197  
**Approved**
- 27      [10-0891](#)      Issue purchase orders and enter into agreements for Contract 10-RFP-05, Multi-Project Training Services: Group A with RJ Reliance, Inc. in an amount not to exceed \$7,500.00; Group B with Writing at Work, Inc. in an amount not to exceed \$7,000.00; Group C and Group E with Management Resource Services, Inc. in an amount not to exceed \$52,000.00; and Group D with Lake Forest Graduate School of Management in an amount not to exceed \$24,500.00, Accounts 101-25000-601100 and 101-25000-601170, Requisitions 1309923, 1309924, 1309925, 1309926 and 1309927  
**Deferred by Kathleen Therese Meany**
- 28      [10-0892](#)      Issue purchase order and enter into an agreement for Contract 10-RFP-06, On-Site Training Services: Human Resources Internal Consulting Skills Training, with Lake Forest Graduate School of Management, in an amount not to exceed \$14,775.00, Account 101-25000-601170, Requisition 1309922  
**Deferred by Kathleen Therese Meany**
- 29      [10-0896](#)      Issue purchase order for Contract 10-726-11, Furnish and Deliver Instrumentation to the North Side Water Reclamation Plant, to Hach Company, in an amount not to exceed \$72,250.00, Account 101-67000-623070, Requisition 1304562  
**Approved**
- 30      [10-0906](#)      Issue purchase order and enter into an agreement with Rubinos & Mesia Engineers, Inc. for professional engineering and architectural services for Contract 09-872-3D Civil, Structural and Architectural Engineering Consulting Services, in an amount not to exceed \$3,000,000.00, Account 401-50000-601420, Requisition 1309191  
**Approved**
- 31      [10-0920](#)      Issue purchase order and extend an existing agreement with SAP Public Services, Inc., for SAP Software Maintenance, in an amount not to exceed \$692,916.24, Account 101-27000-612820, Requisition 1299676  
**Approved**

- 32      [10-0922](#)      Issue purchase order and enter into an agreement with Horizon Technology, Inc. to furnish, deliver and install two 4790 Add-On Extractor Units, one Dry Vap Concentrator/Drying System - 5000, one SPE-DEX Model 3000XL Automated Oil and Grease Extractor and one SpeedVap III Evaporator System, in an amount not to exceed \$73,831.00, Account 101-16000-634970, Requisition 1309144

**Approved**

- 33      [10-0932](#)      Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for professional engineering services for Contract 10-048-4C, Modeling Geysering and Hydraulic Transients on North Branch Tunnel of the Mainstream TARP System, in an amount not to exceed \$84,837.00, Account 401-50000-601410, Requisition 1309916

**Approved**

- 34      [10-0935](#)      Issue purchase order and enter into an agreement for Contract 10-RFP-02 to provide consulting services for the Identification of Benthic Invertebrates Collected from Chicago Area Waterways, with EA Engineering, Science and Technology, Inc., in an amount not to exceed \$60,400.00, Account 101-16000-601170, Requisition 1291247

**Approved**

- 35      [10-0963](#)      Issue a purchase order and enter into an agreement with MWH Americas, Inc., for professional engineering post award services for Contract 04-202-4F, Connecting Tunnels and Gates, Thornton Composite Reservoir, Calumet Service Area, in an amount not to exceed \$9,290,289.65, Account 401-50000-601440, Requisition 1309932

**Approved**

- 36      [10-0964](#)      Issue purchase order and enter into an agreement with the University of Illinois at Chicago, for a Geothermal Energy Feasibility Study, in an amount not to exceed \$87,500.00, Account 101-16000-601170, Requisition 1306862

**Approved**

- 37      [10-0965](#)      Issue purchase order and enter into an agreement with the United States Department of Agriculture, to Evaluate Phytoextraction of Cadmium from Biosolids-Amended Soils in an amount not to exceed \$35,000.00, Account 101-16000-601170, Requisition 1309912

**Approved**

**Award Contract**

- 38      [10-0869](#)      Authority to award Contract 10-737-11, Rebuild One Raw Sewage Pump at the Egan Water Reclamation Plant, to Rotating Equipment Repair Inc., in an amount not to exceed \$51,842.00, Account 101-67000-612650, Requisition 1302095  
**Approved**
- 39      [10-0879](#)      Authority to award Contract 10-725-11, Recondition Blower Motor No. 1 at the Egan Water Reclamation Plant, to Dreisilker Electric Motors, Inc., in an amount not to exceed \$22,995.00, Account 101-67000-612650, Requisition 1301515  
**Approved**
- 40      [10-0880](#)      Authority to award Contract 10-923-11, Maintenance Services for Large Motors at Various Locations in the Stickney Service Area, to Midwest Service Center, LLC, in an amount not to exceed \$113,160.00, Account 101-69000-612600, Requisition 1285022  
**Approved**
- 41      [10-0883](#)      Authority to award Contract 08-171-3P, Westside Imhoff Battery A and Skimming Tank Demolition at the Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth, Joint Venture, in an amount not to exceed \$32,848,000.00, Account 401-50000-645650, Requisition 1287619  
**Attachments:**      [APP D 08-171-3P.pdf](#)  
**Approved**
- 42      [10-0884](#)      Authority to award Contract 10-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, Groups 1 through 5, to Parent Petroleum, Inc., in an amount not to exceed \$125,114.65, Account 101-20000-623860  
**Approved**
- 43      [10-0894](#)      Authority to award Contract 10-617-11 Services to Inspect Overhead Cranes and Hoists at Various Service Areas, to Sievert Electric Service and Sales Co., in an amount not to exceed \$51,000.00, Accounts 101-68000, 69000-612240, Requisitions 1293107 and 1291346  
**Approved**
- 44      [10-0895](#)      Authority to award Contract 10-614-11, Group B, Elevator Maintenance at Various Service Areas, to ACM Elevator Company, in an amount not to exceed \$150,000.00, Account 101-68000-612680, Requisition 1289262  
**Approved**

- 45      [10-0897](#)      Authority to award Contract 10-830-11, Maintenance and Repair Services for Overhead Cranes and Hoists in the Calumet Service Area, to Sievert Electric Service and Sales Co., in an amount not to exceed \$124,500.00, Account 101-68000-612650, Requisition 1297551

**Approved**

- 46      [10-0898](#)      Authority to award Contract 10-864-11, Seal Coating and Patching of Roads at the Prairie Plan Site in Fulton County, Illinois, to Illinois Valley Paving Co., A Division of United Contractors Midwest, Inc., in an amount not to exceed \$55,965.00, Account 101-68000-612420 Requisition 1300987

**Approved**

- 47      [10-0899](#)      Authority to award Contract 10-989-11, Railroad Crossing Gate and Signal Installation in the Stickney Service Area, to Railroad Signal International, LLC, in an amount not to exceed \$131,566.00, Account 101-69000-612670, Requisition 1296080

**Approved**

- 48      [10-0940](#)      Authority to award Contract 10-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, Groups A and C, to Johnson Pipe & Supply Company, Inc., in a total amount not to exceed \$218,977.66, and Group B to Griffith Windustrial Company, in an amount not to exceed \$140,394.16, Account 101-20000-623090

**Approved**

- 49      [10-0946](#)      Authority to award Contract 10-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Group A to Fairmont Supply Company, in an amount not to exceed \$56,325.45, and Group B to S & J Industrial Supply Corporation, in an amount not to exceed \$24,729.34, Account 101-20000-623680

**Approved**

- 50      [10-0958](#)      Authority to award Contract 10-984-11, Painting Services for Final Tanks at the Stickney Water Reclamation Plant, to Era Valdivia Contractors, Inc., in an amount not to exceed \$504,000.00, Account 101-69000-612650, Requisition 1299713

**Attachments:**      [APP D 10-984-11.pdf](#)

**Approved**

**Increase Purchase Order/Change Order**

- 51      [10-0860](#)      Authority to increase purchase order and amend agreement for Dykema Gossett, PLLC to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation et al., Case No. 06-CH-13817, involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of \$200,000.00, from an amount of \$1,660,000.00, to an amount not to exceed \$1,860,000.00, Account 101-30000-601170, Purchase Order 3054932

**Attachments:**    [08-12-10\\_Dykema Gossett.pdf](#)

**Deferred by Cynthia M. Santos**

- 52      [10-0877](#)      Authority to increase purchase order to PerkinElmer, Inc., to Furnish and Deliver Miscellaneous Parts and Supplies, in an amount of \$4,000.00, from an amount of \$9,500.00, to an amount not to exceed \$13,500.00, Account 101-16000-623570, Purchase Order 3061979

**Approved**

- 53      [10-0893](#)      Authority to increase purchase order and amend the agreement with Deutsch, Levy & Engel, LLC for legal services in pursuing environmental remediation against Nicor/ComEd on vacant District property in Lockport, Will County, Illinois; Main Channel Parcel 14.03, in an amount of \$60,000.00, from an amount of \$100,000.00, to an amount not to exceed \$160,000.00, Account 901-30000-667220, Purchase Order 3047153

**Attachments:**    [08-12-10\\_DLE LLC.pdf](#)

**Approved**

- 54      [10-0900](#)      Authority to increase purchase order to the Chicago Defender, to Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations in a Newspaper Intended to Target the African-American Market, in an amount of \$7,500.00, from an amount of \$9,500.00, to an amount not to exceed \$17,000.00, Account 101-20000-612360, Purchase Order 8006302

**Approved**

- 55      [10-0904](#)      Authority to decrease Contract 07-951-11, Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant to Various Locations, to Big "O" Movers and Storage, Inc., in an amount of \$195,882.09, from an amount of \$1,295,338.92, to an amount not to exceed \$1,099,456.83, Account 101-66000-612520, Purchase Order 5000690

**Attachments:**    [07-951-11\(CO-4\).pdf](#)

**Approved**

- 56      [10-0907](#)      Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount of \$29,007.00, from an amount of \$16,633,288.24, to an amount not to exceed \$16,662,295.24, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

**Attachments:**      [CO 04-824-2P](#)

**Approved**

- 57      [10-0908](#)      Authority to increase Contract 05-144-3D Lagoon 23 Lining & Lysimeters Installation, LASMA, HASMA, & CWRP, to T. J. Lambrecht Construction, Inc., in an amount of \$263,264.11, from an amount of \$11,478,907.13, to an amount not to exceed \$11,742,171.24, Accounts 401-50000-645650 and 645750, Purchase Order 5000848

**Attachments:**      [CO 05-144-3D](#)

**Approved**

- 58      [10-0910](#)      Authority to Increase Contract 06-156-3P Grit Piping Replacement, Stickney Water Reclamation Plant to Independent Mechanical Industries, Inc., in an amount of \$96,329.40, from an amount of \$2,856,905.96, to an amount not to exceed \$2,953,235.36, Account 401-50000-645750, Purchase Order 5000891

**Attachments:**      [CO 06-156-3P](#)

**Approved**

- 59      [10-0918](#)      Authority to increase Contract 04-201-4F, Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC, and Cabo Construction Corporation, Joint Venture, in an amount of \$1,645,424.00, from an amount of \$67,817,111.34, to an amount not to exceed \$69,462,535.34, Account 401-50000-645620, Purchase Order 5001105

**Attachments:**      [CO 04-201-4F](#)

**Approved**

- 60      [10-0924](#)      Authority to increase Contract 09-440-13, Environmental Cleanup and Emergency Response at Various District Facilities in Cook County, to SET Environmental, Inc., in an amount of \$15,400.00, from an amount of \$60,000.00, to an amount not to exceed \$75,400.00, Account 101-66000-612520, Purchase Order 5001102

**Approved**

- 61      [10-0925](#)      Authority to decrease purchase order to Flow-Technics, Inc., to Furnish and Deliver Allis-Chalmers, ITT Gould and Netzsch Replacement Pump Parts to the North Side, Egan, and Stickney Water Reclamation Plants, in an amount of \$140,000.00, from an amount of \$1,125,800.00, to an amount not to exceed \$985,800.00, Account 101-69000-623270, Purchase Order 3061227

**Approved**

- 62      [10-0926](#)      Authority to increase purchase order to Drydon Equipment, Inc., to Furnish and Deliver Replacement Parts for Varec Gas Burners to the Stickney Water Reclamation Plant, in an amount of \$106,000.00, from an amount of \$68,051.69, to an amount not to exceed \$174,051.69, Account 101-69000-623090, Purchase Order 3054754

**Attachments:**      [PO HISTORY 3054754.PDF](#)

**Approved**

- 63      [10-0927](#)      Authority to increase purchase order and amend the agreement with HDR Engineering, Inc. for developing the North Branch of the Chicago River Detailed Watershed Plan-Phase B, in an amount of \$123,088.20, from an amount of \$1,367,215.57, to an amount not to exceed \$1,490,303.77, Account 501-50000-601410, Purchase Order 3052790

**Approved**

- 64      [10-0933](#)      Authority to increase Contract 03-296-3M, Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies LLC, in an amount of \$100,000.00, from an amount of \$29,394,254.83, to an amount not to exceed \$29,494,254.83, Account 401-50000-645650, Purchase Order 5000458

**Attachments:**      [CO 03-296-3M](#)

**Approved**

- 65      [10-0936](#)      Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$155,569.99, from an amount of \$30,407,802.48, to an amount not to exceed \$30,563,372.47, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

**Attachments:**      [CO 01-198-AD](#)

**Approved**

66      [10-0939](#)      Authority to increase Contract 01-103-2S (REBID), 39th Street Conduit Rehabilitation Phase 1 - Bypass Tunnel, Stickney Service Area, to Kenny/Shea, A Joint Venture, in an amount of \$159,127.31, from an amount of \$146,602,822.26, to an amount not to exceed \$146,761,949.57, Account 401-50000-645600, Purchase Order 5000962

Attachments:      [CO 01-103-2S](#)

**Approved**

67      [10-0943](#)      Authority to increase Contract 04-299-2P, Improvements to Aeration Batteries A, B, C, E1, and E2 at Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen & Associates, L.L.C., in an amount of \$61,901.44, from an amount of \$20,690,337.23, to an amount not to exceed \$20,752,238.67, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5000831

Attachments:      [CO 04-299-2P](#)

**Approved**

68      [10-0945](#)      Authority to decrease Contract 02-009-3S, Evanston Intercepting Sewer Rehabilitation Lake Street Leg to Kenny Construction Company, in the amount of \$13,217.00, from an amount of \$8,419,566.00, to an amount not to exceed \$8,406,349.00, Account 401-50000-645600, Purchase Order 5000618

Attachments:      [CO 02-009-3S](#)

**Approved**

69      [10-0948](#)      Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction, Joint Venture, in an amount of \$385,645.75, from an amount of \$230,698,696.98, to an amount not to exceed \$231,084,342.73, Account 401-50000-645650, Purchase Order 5000954

Attachments:      [CO 07-220-3P](#)

**Approved**

70      [10-0949](#)      Authority to decrease Contract 04-125-3S (Re-Bid), Upper Des Plaines Pumping Station Rehabilitation and TARP Connection, Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC, in an amount of \$5,783.00, from an amount of \$8,912,677.93, to an amount not to exceed \$8,906,894.93, Accounts 401-50000-645600 and 645700, Purchase Order 5000812

Attachments:      [CO 04-125-3S](#)

**Approved**

- 71      [10-0950](#)      Authority to increase purchase order to Hitachi America, Ltd., to furnish and deliver overhaul parts for Main Sewage Pump No. 8 at the Mainstream Pumping Station, in an amount of \$294,990.00, from an amount of \$279,800.00, to an amount not to exceed \$574,790.00, Account 401-50000-645700, Purchase Order 3061081

**Approved**

- 72      [10-0954](#)      Authority to increase purchase order for legal services in the Matter of Doretha Jackson v. MWRDGC, to Seyfarth Shaw LLP, in an amount of \$940.00, from an amount not to exceed \$9,500.00, to an amount not to exceed \$10,440.00, Account 101-30000-601170, Purchase Order 3061015

**Attachments:**    [attach to DJackson 8.12.10 Bd. let.pdf](#)

**Approved**

- 73      [10-0955](#)      Authority to increase purchase order and amend the agreement with Consoer Townsend Envirodyne Engineers, Inc. for professional services for Contract 07-026-2P Review and Support of Master Plan Activities at the North Side Water Reclamation Plant, in an amount of \$700,000.00, from an amount of \$1,800,000.00, to an amount not to exceed \$2,500,000.00, Account 201-50000-601170, Purchase Order 3046881 (*Deferred from the July 8, 2010 Board Meeting*) (*As Revised*)

**Attachments:**    [CO 07-026-2P](#)

**Approved**

- 74      [10-0960](#)      Authority to decrease purchase order to Infilco Degremont, Inc., to provide services for fine and coarse screens at the Stickney and Egan Water Reclamation Plants, in an amount of \$29,999.00, from an amount of \$79,974.66, to an amount not to exceed \$49,975.66, Account 101-69000-612600, Purchase Order 3057831

**Attachments:**    [Infilco Degremont, PO Change Order, PO 3057831, decrease by \\$29,999 \(b\)](#)

**Approved**

## Budget & Employment Committee

### Report

- 75      [10-0835](#)      Report on Receipt of Illinois Emergency Management Agency/Federal Emergency Management Agency (IEMA/FEMA) Grant Number 1800-031-UT1QD-00 for Reimbursement for the District's Administrative Costs Related to Mitigation Efforts during the Rain Event of September 2008, in the amount of \$20,000.00

**Published and Filed**

- 76      [10-0840](#)      Report on Budgetary Revenues and Expenditures through Second Quarter June 30, 2010

Attachments:      [2010 2nd Quarter Summary attachment.pdf](#)

**Published and Filed**

**Authorization**

- 77      [10-0867](#)      Authority to transfer 2010 departmental appropriations in the amount of \$9,774,100.00 in the Corporate Fund and Capital Improvement Bond Fund

Attachments:      [08.12.10 Board Transfer BF5.pdf](#)

**Approved**

**Engineering Committee**

**Report**

- 78      [10-0962](#)      Report on status of development of new measures to mitigate impacts on MWRD caused by groundwater infiltration/stormwater inflow in local sanitary sewer systems

**Published and Filed**

- 79      [10-0971](#)      Report on change orders authorized and approved by the Director of Engineering during the months of June and July 2010

Attachments:      [June & July COs](#)

**Published and Filed**

**Authorization**

- 80      [10-0952](#)      Declaration of an Emergency for rehabilitation of the 36 inch diameter Main Drain Line in North Side Water Reclamation Plant and authority to issue an emergency work order to protect the public health and safety to Kenny Construction Company, estimated cost not to exceed \$120,000.00, Account 401-50000-645700, Requisition 1310285

**Approved**

**Judiciary Committee**

**Report**

- 81      [10-0850](#)      The General Counsel Reports on the Settlement of Workers' Compensation Claims and User Charge Matter

Attachments:      [Settled Matters 8.12.10.pdf](#)

**Published and Filed**

**Authorization**

- 82      [10-0833](#)      Authority to settle the Workers' Compensation Claim of Larry Sanetra vs. MWRDGC, Case No. 07 WC 17224, Illinois Workers' Compensation Commission, in the sum of \$77,496.25, Account 901-30000-601090

**Approved**

- 83      [10-0846](#)      Authority to settle the Workers' Compensation Claims of Dann Grillo vs. MWRDGC, Case Nos. 05 WC 28037 and 07 WC 4702, Illinois Workers' Compensation Commission, in the sum of \$51,008.25, Account 901-30000-601090

**Approved**

- 84      [10-0864](#)      Authority to pay the award in the Workers' Compensation Claims of Jesus Avina vs. MWRDGC, Case Nos. 06 WC 30752 and 07 WC 34640, Illinois Workers' Compensation Commission, in the sum of \$24,093.80, Account 901-30000-601090

**Approved**

- 85      [10-0882](#)      Authority to settle the Workers' Compensation Claims of Dwight Grant v. MWRDGC, Claim Nos. 0200003372, 0200003934, 0200004247, 0200004250, 0200004347, 02000004373 and 0200004837 in the sum of \$28,593.01, Account 901-30000-601090

**Approved**

**Maintenance & Operations Committee**

**Reports**

- 86      [10-0847](#)      Reports on (1) Grant from the Illinois Department of Commerce and Economic Opportunity - for Solar Hot Water Panel Installation at the John E. Egan Water Reclamation Plant, and (2) Grant from the Illinois Clean Energy Community Foundation - for Energy Recovery at the Kirie Water Reclamation Plant

**Published and Filed**

- 87      [10-0944](#)      Report on change orders authorized and approved by the Acting Director of Maintenance and Operations during the months of June and July 2010

Attachments:      [Change orders for June - July 2010.pdf](#)

**Published and Filed**

**Authorization**

- 88      [10-0837](#)      Authority to execute a Memorandum of Understanding to participate in the Asian Carp Regional Coordinating Committee Invasion Control Work Group

**Approved**

- 89      [10-0848](#)      Declaration of an emergency for repair of the West Side Sludge Line and authority to ratify the execution of Contract 10-700-01, Kenny Construction Company, in accordance with Section 11.5 of the Purchasing Act to protect public health and safety, estimated cost is not to exceed \$100,000.00, Account 901-30000-667220 (Req. 1309155) (As Revised)

**Approved**

- 90      [10-0929](#)      Declaration of an Emergency for repair of two Pumping Stations in the Stickney Water Reclamation Plant Service Area and authority to ratify the execution of Contract 10-900-01, Divane Bros. Electric Co., in accordance with Section 11.5 of the Purchasing Act to protect public health and safety, estimated cost is not to exceed \$450,000.00, Account 901-30000-667220 (Req. 1309589) (As Revised)

**Approved**

**Pension, Human Resources & Civil Service Committee**

**Authorization**

- 91      [10-0967](#)      Requesting the advice and consent of the Board of Commissioners to the appointment of Ms. Denice E. Korcal as the Director of Human Resources for the Metropolitan Water Reclamation District of Greater Chicago (As Revised)

Attachments:      [Korcal Resume.pdf](#)

**Approved**

- 92      [10-0969](#)      Requesting the advice and consent of the Board of Commissioners to the appointment of Ms. Manju P. Sharma as the Director of Maintenance and Operations for the Metropolitan Water Reclamation District of Greater Chicago (As Revised)

Attachments:      [Sharma Resume.pdf](#)

**Deferred by Gloria Alitto Majewski**

## Public Health & Welfare Committee

### Authorization

- 93      [10-0966](#)      Request for Policy Direction on the Studies of Separation of the Great Lakes and Mississippi River Watersheds

Attachments:    [Project Factsheet-Eco Sep.pdf](#)  
                     [GLC and GISCI Release.pdf](#)

**Deleted by the Executive Director**

## Real Estate Development Committee

### Authorization

- 94      [10-0845](#)      Authority to issue a 1-year permit extension to A. Block Marketing, Inc. & Wholesale Mulch Products, Inc. on approximately 18 acres of District land located at 15660 Canal Bank Road in Lemont, Cook County, Illinois, and known as part of Main Channel Atlas Parcel 23.03, consideration shall be \$112,480.00

Attachments:    [08-12-10\\_A Block Marketing.pdf](#)

**Approved**

- 95      [10-0852](#)      Authority to issue a check payable to Hanson Material Service Corporation in the amount of \$285,516.03 as reimbursement of the District's pro rata share of the Second Installment of the year 2008 Real Estate Taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F (401-50000-645620)

**Approved**

- 96      [10-0854](#)      Authority to issue a 6-month permit extension to IMTT-Illinois for the use of approximately 37.25 acres of improved District real estate lying at the confluence of the Cal-Sag and Main Channels in Lemont, Illinois, and c/k/a Main Channel Parcel Numbers 26.02 and 26.03. Consideration shall be a 6-month permit extension fee of \$135,750.00

Attachments:    [08-12-10\\_IMTT.pdf](#)

**Approved**

- 97      [10-0855](#)      Authorization to declare as surplus and not required for corporate purposes and to sell to the Forest Preserve District of Will County approximately 400 acres of District real estate located in Will County and known as Main Channel Parcels 1.01 (northern 2/3), 14.01, 14.03, 15.01, 15.03, 15.06 and 15.07. Consideration is \$2,555,465.00

**Attachments:**    [08-12-10\\_FPDWC Maps.pdf](#)

**Approved**

- 98      [10-0886](#)      Authority to ratify the Executive Director's July 16, 2010 execution of a 1-year Easement to Commonwealth Edison Company to construct an electrical substation and to install overhead power lines upon and over District land located along the east bank of the Chicago Sanitary & Ship Canal south of the 135th Street Bridge in Romeoville, Illinois, consideration shall be \$26,110.00

**Attachments:**    [08-12-10\\_CoEd 1 yr. Easement-Map.pdf](#)

**Approved**

- 99      [10-0888](#)      Authority to ratify the Executive Director's July 22, 2010 execution of a 1-year Right-of-Entry to United States Army Corps of Engineers to construct an electrical substation upon and over District land located along the east bank of the Chicago Sanitary & Ship Canal south of the 135th Street Bridge in Romeoville, Illinois, consideration shall be \$10.00

**Attachments:**    [08-12-10\\_USACOE 1 yr. ROE Map.pdf](#)

**Approved**

- 100     [10-0889](#)      Authority to grant to the United States Army Corps of Engineers an 11-month Right-of-Entry upon Main Channel Parcel 19.01 for use as a construction staging area to conduct surveys and soil borings, and to construct three parasitic structures in, across, and under the Chicago Sanitary & Ship Canal north of the 135th Street Bridge as part of the Aquatic Nuisance Species Barrier Project, consideration shall be a nominal fee of \$10.00

**Attachments:**    [08-12-10\\_USACOE ROE 11 Map.pdf](#)

**Approved**

## Miscellaneous and New Business

### Resolution

- 101     [10-0856](#)      RESOLUTION sponsored by the Board of Commissioners commemorating the induction of Bart T. Lynam into the NACWA Hall of Fame

**A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Resolution be Adopted. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 1 - Kathleen Therese Meany

**102      10-0857**      RESOLUTION sponsored by the Board of Commissioners commemorating the induction of Ben Sosewitz into the NACWA Hall of Fame

**A motion was made by Gloria Alitto Majewski, seconded by Debra Shore, that this Resolution be Adopted. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 1 - Kathleen Therese Meany

**103      10-0858**      RESOLUTION sponsored by the Board of Commissioners commemorating the induction of Dr. Cecil Lue-Hing into the NACWA Hall of Fame

**A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 1 - Kathleen Therese Meany

**104      10-0859**      RESOLUTION sponsored by the Board of Commissioners commemorating the induction of Hugh H. McMillan into the NACWA Hall of Fame

**A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Resolution be Adopted. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 1 - Kathleen Therese Meany

**105      10-0862**      RESOLUTION sponsored by the Board of Commissioners recognizing the 28th Annual Chicago Regional Minority Enterprise Development Week

**Adopted**

#### **Additional Agenda Items**

- 106      [10-0972](#)      Issue a purchase order and enter into agreement with Crawford Murphy & Tilly, Inc., for professional engineering design services for Contract 09-042-3P Sludge Concentration Tank Improvements and for Contract 10-046-3P Battery D Aeration Tank No. 8 at the North Side Water Reclamation Plant, in the amount not to exceed \$2,502,387.00, Account: 401-50000-601420, Requisition 1309913

**Approved**

- 107      [10-0973](#)      Issue Board Orders: (1) Approving and Adopting Hearing Officer J. Paula Roderick's Settlement of Board Appeal No. 10B-001 On Appeal of 2007 and 2008 User Charges in the Matter of an Appeal Entitled, "Tampico Beverages v. Metropolitan Water Reclamation District of Greater Chicago"

**Attachments:**      [Settlement.Tampico.8.12.10.pdf](#)

**Approved**

- 108      [10-0974](#)      Report on Deer Creek Reservoir

**Published and Filed**

- 109      [10-0976](#)      Authorization to decrease Contract 98-RFP-10 Design, Build, Own Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 Years, to Metropolitan Biosolids Management, LLC, in an amount of \$1,516,478.41, from an amount of \$217,169,089.74, to an amount not to exceed \$215,652,611.33, Accounts 401-50000-645650,101-69000-612590, Purchase Orders 5000950 and 5001145 (*Deferred from the July 8, 2010 Board Meeting*) (*As Revised*)

*Frank Avila voted Present*

*Mariyana T. Spyropoulos voted Present*

**Approved**

**Approval of the Consent Agenda with the exception of Items: 27, 28, 51, 92, 93, 101, 102, 103 and 104**

*Frank Avila voted Present on item #109*

*Mariyana T. Spyropoulos voted Present on Item #109*

**A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 1 - Kathleen Therese Meany

## Meeting Summary

### Speakers

*Bart T. Lynam, accepted a resolution commemorating his induction into the NACWA Hall of Fame (Re: Miscellaneous & New Business Item# 101)*

*Ben Sosewitz, accepted a resolution commemorating his induction into the NACWA Hall of Fame (Re: Miscellaneous & New Business Item# 102)*

*Dr. Cecil Lue-Hing, accepted a resolution commemorating his induction into the NACWA Hall of Fame (Re: Miscellaneous & New Business Item# 103)*

*Mr. David Ullrich, Executive Director of Greatlakes & St. Lawrence Cities expressed his concerns regarding the studies of separation of the Great Lakes and Mississippi River Watersheds (Re: Public Health & Welfare Item #93)*

*Lydia V. Galvani, Executive Director, Rausch Construction Company, Inc., requested the board not approved the increase on this item and also stated they are open for settlement discussions similar to other general contractors (Re: Procurement Item# 64)*

*George Blakemore, concerned citizen, suggested to the Board that these workshops be done in house vs using outside contractors (Re: Engineering Item#78)*

*George Blakemore, concerned citizen, suggested to the Board that a national search be conducted when hiring Department Heads (Re: Pension, Human Resources & Civil Service Item # 91)*

*Charles Derringer, Thorncreek Watershed, espressed concerns regarding the Deer Greek Reservoir (Re: Miscellaneous & New Business Item #108)*

**Summary of Requests***Keith Smith*

*Debra Shore requested a list of projects and users for Filemaker Pro Software and a copy also be sent to the board (Re: Procurement Item #19)*

*Manju Sharma*

*Mariyana T. Spyropoulos asked for a report on the salt alternatives being researched (Procurement Item #23)*

*Richard Lanyon*

*Debra Shore asked that a copy of report be sent to the board when study is completed (Re: Procurement Item #33)*

*Kenneth Kits*

*Patricia Horton asked for the date when contract will be completed (Procurement Item #69)*

*Fred Feldman*

*Mariyana Spyropoulos requested a review of the Law Department's contracts for specialized services and conduct a cost benefit analysis of in-house vs. outsourcing these services (Re: Judiciary Items #82 & 83)*

*Richard Lanyon*

*Mariyana T. Spyropoulos requested a study on the current process and recommend improvements for working with and communicating with other municipalities on storm flooding issues*

*Richard Lanyon*

*Frank Avila requested that staff participate in invitations to meetings to address flooding issues regardless if municipalities are within our jurisdiction*

**Study Session**

*Frank Avila requested a study session to discuss Studies of Separation of the Great Lakes and Mississippi River Watersheds (Re: Public Health & Welfare Item #93)*

**Announcements**

*Media Day is Scheduled for August 27, 2010, at 10:00 a.m. at the McCook Reservoir Site.*

**Board Letter Submission Dates**

**The next regular board meeting is scheduled for September 2, 2010, please prepare and submit Board items before the following absolute cutoff dates.**

**Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: August 23, 2010**

**Date Board letters are due to the Executive Director: 1:00 p.m., August 26, 2010**

**Adjournment**

A motion was made by Debra Shore, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, September 2, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 1 - Kathleen Therese Meany

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this August 12, 2010, are hereby approved.

**APPROVED:**

/s/ Terrence J. O'Brien  
President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

August 12, 2010